



BAYOU CANE FIRE DEPARTMENT

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OFFICE OF THE DISTRICT BOARD NICHOLAS HEBERT MINUTES

REGULAR BOARD MEETING

January 11, 2021

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met on Monday, January 11, 2021, at 11:30 a.m.

Nicholas Hebert called the meeting to order at 11:55 a.m. Upon roll call by Ms. Sonja Labat, the following Commissioners were present: Nicholas Hebert, Robert Page, Ed Lawson, and Travis Gravois. The following Commissioners were absent: Suzanne Carlos, Hayward Sims, and Jacob Rhodes. Others in attendance were Chief Himel, Chief Hill, Greg Boudreaux, Mike Palmer, Mike Delaune, Danna Schwab, Kay Hebert, Cole Sharai, Nathan Folse and Sonja Labat.

It was motioned by Ed Lawson, seconded by Robert Page, to approve the minutes of the December 15, 2020. Motion passed.

No one from the Public addressed the Board.

Chief Himel discussed the renewal of the annual contract with the Terrebonne Parish Communication District (TPCD) for fire dispatching service. It was motioned by Ed Lawson, seconded by Robert Page to approve the renewal of the annual contract with TPCD for fire dispatching service. Motion passed.

Chief Himel discussed the Fire Chief's report. There were 148 calls in the month of December and 1,586 year to date. There were two permits in the month of December. There were seven firework stands in the district. There were two firework related fires, but overall things went smoothly for it being a first year allowing fireworks. The staff will re-apply for a grant this year that was not qualified for last year for radios. Technology related expenses will be reviewed, and changes will be made to reduce costs.

It was motioned by Robert Page, seconded by Ed Lawson, to approve the December financials. Motion passed.

Nicholas Hebert thanked everyone for attending the meeting.

A motion was offered by Robert Page, seconded by Ed Lawson to adjourn the meeting at 12:05 p.m. Motion passed. The next regular scheduled meeting is February 8, 2021 at 11:30 am.

APPROVED

By Ken Himel at 1:22 pm, Mar 09, 2021

Travis Gravois, Secretary

Sonja Labat, Accountant